



**Commission on Child Care
Meeting Minutes
February 23, 2023-Approved
Meeting hosted virtually on Microsoft TEAMS**

Members Present: Jennifer Arnaiz, L'Ornya Bowie, Dr. Gearline Bryan, Tracey Clay, Allison Fialkov Elka Forbes, Brandon Howard, Jennifer Penrose, Tara Philips, Bill Polman, Nagwa Rizk, Lesley Romanoff, and Verna Washington

Members Absent: Yvonne Iscandari and Laurie Moran

Guests: Jamie Brown (Rockville Day Care Association), Doreen Engel (The Arc of Montgomery County), and Bill Hudson (Family Child Care Alliance of Maryland)

Staff Present: Erin Stilwell (DHHS)

Meeting Called to Order: Tara Phillips, CCC Chair, called the (virtual) full commission meeting to order at 6:33 pm

Roll Call and Introduction of Guests

Review and Vote on January 25, 2023 Full Commission Meeting Minutes

Action: Motion to accept the January 25, 2023 meeting minutes as written: L'Ornya Bowie
2nd: Dr. Gearline Bryan
All in Favor

Guest Speaker Presentation: Mr. Bill Hudson, Executive Director, Family Child Care Alliance of Maryland: Presentation on the Aspire Pre-K Program

Updates:

- **State and County Updates (Jennifer Arnaiz):** The 2nd ECEI Action Plan is being finalized; will inform the CCC when it is ready to be released; there are still three RFPs in the works: 1) Shared Service Study, 2) Cost of Quality Child Care Study and 3) Supply and Demand Study.
- **CUPF: Community Use of Public Facilities Update (Bill Polman):** CUPF is working to make improvements to a new software system; also looking at options for out of school time opportunities for school aged children

Committee Break Out Sessions and Adjournment for Committees

Adjournment: Meeting was adjourned at 8:00 pm